

## Message Text

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10

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 TRSE-00 EA-06 OMB-01 AID-05

IGA-01 L-03 /030 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - JRTARTTER

TREASURY/FAC - GHAZARD

EA/EP - FGERARDOT

ARA/BR - RELTZ (INFO)

----- 002458

R 081733Z AUG 75

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA

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E.O. 11652: N/A

TAGS: EFIN, BR, VS

SUBJECT: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE  
ACCOUNT

REFERENCE: BRASILIA 6505

1. FIRST NATIONAL CITY BANK (NY) RECEIVED LETTER SIGNED  
BY NGUYEN VAN NGOC AND TRAN TAM NGUYEN OF RVN EMBASSY,  
BRASILIA REQUESTING BANK TO HONOR CHECKS MADE OUT TO  
VARIOUS BRASILIA EMBASSY OFFICIALS FOR TOTAL APPROXIMATELY  
\$9,700 AND BANK APPLIED TO TREASURY HAVE THIS AMOUNT  
UNBLOCKED. AMOUNT WAS TO BE TRANSFERRED INTO PERSONAL  
ACCOUNTS OF RVN EMBASSY OFFICIALS IN NEW YORK. ALTHOUGH  
WE WERE PREPARED UNLOCK TOTAL ACCOUNT, TREASURY LICENSE  
STIPULATED AMOUNTS BE FREED "AS REQUESTED." TOTAL ACCOUNT  
THEREFORE NOT UNBLOCKED AS WE REPORTED IN STATE 181857;  
APPROXIMATELY \$20,000 WILL REMAIN IN BLOCKED ACCOUNT.  
WE WOULD BE PREPARED UNBLOCK THIS ON SAME BASIS AS PREVIOUS  
UNBLOCKINGS.

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2. FNCB (NY) STILL RECOGNIZES RVN EMBASSY OFFICIALS AS  
AUTHORIZED SIGN FOR RVN EMBASSY BRASILIA ACCOUNT. IF  
EMBASSY STILL IN CONTACT WITH RVN OFFICIALS EMBASSY SHOULD  
URGE THEM MAKE EARLY APPLICATION FOR WITHDRAWALS TO COVER  
REMAINING OUTSTANDING OBLIGATIONS TO FNCB (NY). FOR THIS

WOULD THEN APPRECIATE EMBASSY RECOMMENDATION FOR FURTHER  
TREASURY LICENSING. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE187816  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RWPRACT:LLB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750275-0782  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750869/aaaacimk.tel  
**Line Count:** 69  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BRASILIA 6505  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 SEP 2003 by CunninFX>; APPROVED <04 SEP 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR RELEASE OF BLOCKED VIETNAMESE ACCOUNT  
**TAGS:** EFIN, BR, VS, VN  
**To:** BRASILIA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006